

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: No.1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,

Contact no:09769207228

9th May 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Intimation of Board Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 16th May 2023 to consider and approve, *inter alia*, the following matters:

1. The Audited Financial Results for the quarter and year ended 31st March 2023 **(the “Results”)**
2. Note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March 2023.
3. The issue of equity shares to existing shareholders on Rights basis, subject to such regulatory/statutory approvals, as may be required.
4. Any other business with the permission of chair.

Further, as intimated earlier, the Trading Window of the Company remains closed from 1st April 2023 till 48 hours after declaration of audited financial results for the quarter and year ended 31st March 2023 for dealing in securities of the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Aerpac Industries Limited
(Formerly Known as Supremex Shine Steels Limited)

Milan B. Shah
Managing Director
DIN: 08163535